

Work Group: KEN IT Coordinating Committee

Date	1/16/08	Time	3:00 P.M.
Facilitator	Ann Riggs	Scribe	Janet Stallard
Location	DTS Conf. Room	Call-In #	

Agency / Attendees / Role

Educ.	Ann Riggs	Committee Member
CPE	Al Lind	Committee Member
EPSB	Scott Smith	Committee Member
CKY	Heather Gate	Committee Member
KATS	Chase Forrester	
COT	Rick Boggs	
JCPS	Bo Lowrey	
KDE	Tim Sizemore	
KDE	Robin Morley	
CPE	Charles McGrew	
KDE	David Couch	

Agenda/Decisions

Item:	Call to order	Decision(s)
1	The meeting was called to order by Ann.	
Item:	November 14, 2007 Minutes	Decision(s)
2	Approve 11/14/07 Minutes	Al Lind made a motion to approve minutes. David Couch seconded the motion. Motion carried.

Item:	KEN Expansion HB Language Discussion/KEN Expansion Bullet Points	Decision(s)
3/4	<p>The language at this point is very vague. Key points are</p> <ul style="list-style-type: none"> • Additional funding for DWI • Public Libraries (12) • I-2 Funding • KRON (Regional Optical Network) <p>The recommendation from the motion will be given the Executive Committee.</p> <p>Ann will discuss with Cabinet Secretary all suggestions with the language changes. These items will also be presented:</p> <ul style="list-style-type: none"> • Progress/status report • Budget • Assistance with new employees to give them an overview of projects • Success stories • UK/UL Collaboration/Celebration • KRON • I-2 • Virtual Field Trips 	<p>Al Lind made the motion that ITC goes on record that current governance of KEN continue. Heather Gate seconded. Motion carried.</p>

Item:	Application Sub-Committee Update	Decision(s)
5	<p>Charles McGrew for Miko Pattie stated: P-20—agents have not met with Cabinet Secretary</p> <p>The five new workgroups have not met, but plan to in February.</p>	

Item:	Network Subcommittee Update	Decision(s)
6	<p>David Couch stated that:</p> <ul style="list-style-type: none"> • the last district was completed in December. Finished School for the Blind. 	

	<ul style="list-style-type: none"> Security (DMZ) There is a March deadline in place. A celebration is being planned with state agencies, legislators, vendors, etc. This will be held in conjunction with Teaching and Learning Conference in March. <p>Ann gave information concerning the progress at the McDowell Center.</p>	
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Other Discussions

New/Other Business – Discussions and Decisions:

Ann will meet with Secretary Mountjoy to discuss IT Projects and report back to committee.

Next Steps

Action Items Assigned in this Meeting:

1.

Next Meeting	Agenda Items Suggested and/or Moved Forward
2/5/08	Items:

KPID = Key Point(s) Influencing Decision (*e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.*) will be noted as and if they apply to individual decisions.